



ANNUAL GENERAL MEETING 2016

Monday, June 27, 2016

12:00 PM

Boardroom B2, Lower Level, Law Courts Building South
1A Sir Winston Churchill Square

AGENDA

1. Approval of AGM 2016 Agenda
2. Approval of AGM 2016 Minutes
 - a. Motion to allow the ELLA Executive to approve the 2016 AGM Minutes
3. Old Business and Reports
 - a. Chair's report
 - b. Secretary-Treasurer's report and financial statement
 - c. Web Manager's report
 - d. HeadStart Committee Chair's report
4. New Business
 - a. Programming 2015-16 feedback
 - b. Programming suggestions for 2016-17
 - c. Transfer of funds from HeadStart to General account
 - d. Closure of NWT Courthouse Library
5. Adjournment